

with the list and whether the persons on the list were "properly included" on the lists.¹²⁰ Mr. Marceca testified that he took steps to avoid ordering reports for persons who had departed. He testified that when he began to realize that he was not proceeding through the list very quickly, he typed up lists of names and circulated them among the offices, such as GSA, to determine whether the persons on the list were still employed in those offices.¹²¹ When an office identified a person as still employed in that office, he testified:

[He] would then immediately take that file, that name, and [he] would order up -- [He would] look in the file to find out if there was a file. If there was no file, [he] would immediately order up their SBI [secret background investigation].¹²²

He further testified that, after learning that a person was no longer employed at the White House:

I would go back to the file then and I would check off on the list and I would not call for an SBI because I knew they were not there

But there was not that many of those that -- there's a number that I canceled but I don't know how many I canceled by not calling for an SBI, but if all else failed I then sent for an SBI.¹²³

Subsequently, Mr. Marceca reiterated that he did not question whether the list was a list of active passholders. He testified

¹²⁰ Marceca 6/18/96 HCGRO Depo. at 73.

¹²¹ Id. at 99-100.

¹²² Id.

¹²³ Id. at 100.